

TRADITIONAL TRIBAL BURIAL, INC.
Regular Board Meeting – Conference Call
February 2, 2016

Board Members: Wes Andrews, Chairman; Kevin Willis, Vice Chairman; Mary Gasco, Secretary; Lisa Flynn, Board Member

Absent: Nichole Biber, Board Member

Guests: Noah Jansen, LTBB Environmental Services; Kevin Hurrell, LTBB Environmental Services

Call to Order – 7:35 p.m.

Roll Call – Board Member Biber absent; quorum met.

Motion made by Chairman Andrews and supported by Treasurer Flynn to accept the January 16, 2016 Regular Meeting minutes as presented.

YES – 4 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion carried.

Chairman's Report

- NRCS Cemetery Planting and Vegetation update
- New cemetery map for Tribal Council approval
- Financial records update
- 1099s mailed
- Quilt Raffle update
- PNC access and card for Treasurer

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve Treasurer Flynn to be an authorized signer on the Board accounts in order to fulfill her duties as the Board Treasurer.

YES – 4 No – 0 Abstained – 1 (L.Flynn) Absent – 0

Motion carried.

Motion made by Vice Chairman Willis and supported by Secretary Gasco to accept the Chairman's Report as presented.

YES – 3 No – 0 Abstained – 1 (W.Andrews) Absent – 1 (N.Biber)

Motion carried.

Old Business

- Board Duties discussion
 - o Vice Chairman duties
 - o Secretary duties

Motion made by Vice Chairman Willis and supported by Treasurer Flynn to adjourn the meeting at 8:41 p.m.

YES – 4 No – 0 Abstained – 0 Absent – 1 (N.Biber)

Motion carried.

Next Regular Meeting has been scheduled for a Conference call on March 5, 2016 at 9 a.m. at the LTBB Health Park.

These meeting minutes were approved during the Board's Regular Meeting on 4/8/2016.

Mary Gasco
Board Secretary

4/12/16
Date: